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IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

DAVID ROMO,

Debtor.

WELLS FARGO BANK, N.A.,
(and its Successors and Assignees)

Garnishee.

Case No.

**APPLICATION FOR
WRIT OF GARNISHMENT**

Criminal Case No. 2:11-CR-00209-KJM

The United States, in accordance with the Federal Debt Collection Procedures Act of 1990 (“FDCPA”), 28 U.S.C. § 3205(b)(1), requests that the Clerk of the United States District Court issue a Writ of Garnishment against property up to and including the amount of \$7,265,875.84, held by Wells Fargo Bank, N.A. (“Garnishee”) in which David Romo (“Debtor”) has an interest. Upon information and belief, Debtor has a substantial nonexempt interest in property, as defined in 28 U.S.C. § 3002(12), including community property in the name of his spouse, Stacey Romo, that is in the possession, custody, or control of Garnishee.

1 On or about May 3, 2013, Debtor was sentenced in criminal case number 2:11-CR-00209-KJM
2 and ordered to pay a statutory assessment of \$100.00, and restitution of \$6,608.406.99 (“Judgment
3 Amount”). As of August 19, 2022, Debtor owes \$6,605,341.67. Despite the United States’ demand for
4 payment, made more than 30 days before the date of this Application, Debtor has failed to satisfy the
5 debt. No interest accrues on this debt. The United States also seeks to recover the statutorily authorized
6 ten percent (10%) litigation surcharge of the unpaid Judgment Amount (\$660,534.17) pursuant to 28
7 U.S.C. § 3011(a). The total amount sought by this garnishment action is \$7,265,875.84.

8 Debtor’s social security number is ***-**-3674. Debtor’s last known address is 7521
9 Brownwood Way, Sacramento, California 95822.

10 Stacey Romo’s social security number is ***-**-8929. Her last known address is 5609
11 Carmelita Way, Sacramento, California 95822.

12 When the Court sentenced Debtor and ordered Debtor to pay restitution and/or a fine, a lien
13 arose in favor of the United States on all property and rights to property as if the liability “were a
14 liability for a tax assessed under the Internal Revenue Code of 1986,” pursuant to 18 U.S.C. § 3613(c).
15 This includes community property held in either Debtor’s or Debtor-spouse’s name. See Cal. Fam.
16 Code § 760.

17 Accordingly, the United States respectfully requests that the Clerk issue a Writ of Garnishment
18 in accordance with the FDCPA.

19 Respectfully submitted,

20 Dated: August 25, 2022

PHILLIP A. TALBERT
United States Attorney

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22 By: /s/ ROBIN TUBESING
23 ROBIN TUBESING
Assistant United States Attorney
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